Rural Water District No. 6, Franklin County PO Box 106 Rantoul KS 66079 785-878-3388

Minutes from the August 1, 2023 Meeting

Meeting called to order by Chairman Ray Samuel at 4:59 pm

Board Members present: Joe & Karen Sutton, Ray Samuel, Ed Schulz & Robert Wilson

Staff present: Jeanette (Rick & Sean out for power outage problems)

Minutes from the **June 26, 2023** meeting were read by Robert Wilson. On a motion by Joe Sutton and seconded by Ed Schulz, the minutes were approved as read.

Jeanette reviewed the financial report and the list of bills to be paid. Karen Sutton made a motion to pay the bills Joe Sutton seconded the motion, motion carried.

Jeanette reviewed the delinquent list that included #462 & 1092

Jeanette then shared with the Board an email from #1092, they had a large water bill in June and requested payment arrangements of \$125.00 + their current bill each month until paid in full, Board approved

There was discussion on the following:

- Crossland had begun work on the Raw Water Intake, Ed said he would visit daily to check on things
- Waterline at 1999 Utah Rd will table until next month when Rick is able to be present
- Apprenticeship Program Board will discuss further with Sean next month
- Ray discussed the possibility of a cross connection with Miami #2, will try to meet with them later this fall
- Employee Reviews will be next month

Joe Sutton made a motion to adjourn, 2nd by Ed Schulz, meeting adjourn 5:46 pm

Next regular meeting Monday August 28, 2023 at 5:00 pm

Secretary/Date